



**Town of Essex  
Selectboard**

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**Regular Meeting Agenda**

**Monday, September 12, 2022 – 6:30 PM  
81 Main St., Essex Junction, VT 05452**

This meeting will be in person and online. Available options to watch or join the meeting:

- **VISIT** [www.essex.org/zoomselectboard](http://www.essex.org/zoomselectboard) for direct meeting links and options to participate.
- **JOIN ONLINE:** Zoom Meeting ID: 987 8569 1140; Passcode: 032060  
or <https://zoom.us/j/98785691140?pwd=WENqeFhITGVDS0Q5bIROdkhuS3RkZz09>
- **JOIN CALLING:** (*toll free audio only*): (888) 788-0099 | Meeting ID: 987 8569 1140; Passcode: 032060

1. **CALL TO ORDER** 6:30 PM
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
  - a. Comments from Public on Items Not on Agenda
5. **BUSINESS ITEMS**
  - a. Presentation from Chittenden Solid Waste District about bond vote for Materials Recovery Facility
  - b. Consider first of two approvals to adopt Public Nuisance Ordinance, including authorizing staff to warn a public hearing for final approval
  - c. Consider acceptance of a Facilities Use Policy for approval at a future meeting
  - d. Discussion and possible action to appoint Selectboard member to Charter Review Committee
  - e. \*Discussion and possible action to execute contract with Essex Police Employees Association Lodge #004, Fraternal Order of Police
  - f. \*\*Discussion about negotiating or securing real estate purchase or lease options
  - g. \*\*\*Discussion and potential action about goals for Town Manager in fiscal year 2023
  - h. \*\*\*\*Discussion and potential action about contracts
6. **CONSENT ITEMS**
  - a. Approve minutes: August 15, 2022
  - b. Approve check warrants: # 18017 08/12/22 : # 18019 8/19/22 : #18022 8/26/22 :#18024 9/02/22
  - c. Consider approval of resolution in appreciation of the founders of Aunt Dot's Place
  - d. Consider approval of corrections of errors and omissions on the 2022 Grand List as provided for in 31 V.S.A. 4261
  - e. Consider approval of revisions to Mountain View Cemetery Rules and Regulations and Affidavit of Heirs
  - f. Consider action to fill opening for Moderator
  - g. Consider approval to mail ballots to all active voters for special Town Meeting on November 8th, 2022
7. **READING FILE**

- a. Board member comments
- b. Upcoming meeting schedule
- c. Letter re: Essex zip code update
- d. Thank you letters from Essex Human Services Funding recipients
- e. Chittenden Solid Waste Department Materials Recovery Facility (MRF) vote
- f. Reappraisal information and questions&answers

**8. EXECUTIVE SESSION**

- a. \*An executive session is anticipated to discuss contracts and labor relations with employees
- b. \*\*An executive session is anticipated to discuss the negotiating or securing of real estate purchase or lease options
- c. \*\*\*An executive session is anticipated to discuss the appointment or employment or evaluation of a public officer or employee
- d. \*\*\*\* An executive session is anticipated to discuss contracts

*This agenda is available in alternative formats upon request. Meetings of the Selectboard, like all programs and activities of the Town of Essex, are accessible to people with disabilities. For information on accessibility or this agenda, call the Town Manager's office at 878-1341.*

Certification: \_\_\_\_\_  \_\_\_\_\_ 09/09/2022